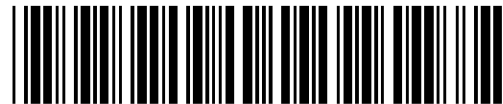




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **A G SIGNS & PRINT LIMITED**

Company Number: **07753491**



X79J49HM

Received for filing in Electronic Format on the: **05/07/2018**

RLE Details

Date of becoming a registrable RLE: **05/07/2018**

Name: **GRAFENIA PLC**

Registered or Principal Office Address: **FOCAL POINT THE VILLAGE, THIRD AVENUE
TRAFFORD PARK
MANCHESTER
LANCASHIRE
ENGLAND
M17 1FG**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **3983312**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **05/07/2018**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor